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**BOARD OF COMMISSIONERS REGULAR MEETING**

**WEDNESDAY, April 28, 2021 @ 4:00 P.M. CDT**

**CONFERENCE ROOM – 1100 E. EIGHTH STREET – AGENDA**

**IN RESPONSE TO THE COVID-19 HEALTH EMERGENCY AND THE GOVERNOR’S MOST RECENT ORDERS**

**THE PUBLIC WILL NOT BE ALLOWED TO ATTEND IN PERSON.**

**PUBLIC COMMENT CAN BE MADE BY CALLING IN ON THE**

**TOLL FREE CONFERENCE PHONE LINE NUMBER: 1-800-309-2350 and using ID: 981-3808**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - a. Regular Board Meeting Wednesday, March 24, 2021**
- 4. Public Comment**
- 5. Safety**
  - a. Dan McCoy, Safety Consultant – Sanitary District of Michigan City Safety Report**
    - i. Monthly Safety Report**
- 6. Opening of Quotes, Bids, or Proposals**
  - a. Proposals for North End Study Area Sanitary Sewer System Modeling**
- 7. COVID-19 Health Emergency Update of District Functions**
  - a. COVID-19 Response Updates**
- 8. Financial Report, Scott Kistler (Sent via email)**
  - a. March 2021 Cash Balances**
  - b. 2021 Budget Performance Report – Operating Fund**
  - c. 2021 Budget Performance Report – Refuse Fund**
  - d. 2021 Budget Performance Report – Stormwater Fund**

**9. Wastewater Treatment Plant Operations – Phosphorous Slug Load**

**10. Update of Projects:**

- a. Cheney Run Stormwater Project**
  - i. Project Update**
  
- b. Karwick Dumpsite**
  - i. Project Update**
  
- c. North End Study**
  - i. Project Update**
    - **Proposals for Sewer System Modeling**
  
- d. Long Beach Sewer Project**
  - i. Project Update**
  
- e. Striebel Pond Restoration Project**
  - i. Project Update**
  
- f. 300 N and US Hwy 421 Sewer Project**
  - i. Project Update**
  
- g. Pine Tree Court Sewer Extension (US Hwy 20)**
  - i. Project Update**
  
- h. Energy Savings Project**
  - i. Energy Savings Report**
  - ii. ESG Guaranteed Savings Report Update**
  
- i. Blue Swag**
  - i. March Blue SWAG Report**
  
- j. Whisper Dunes**
  - i. Acceptance of the Street**
  
- k. Wastewater Treatment Plant Project Updates**
  - i. Digester Operations, Volumes, Heights, and Control Set Points**
  - ii. New Mudwell Pumps Installation**
  - iii. Aeration D.O. and Blower Auto Control**

- I. Shambaugh and Sons, PLC Control**
  - i. Project Update**
  
- m. Wonderware SCADA Project Upgrade Phase 2 - Project**
  - i. Project Update**
  
- n. South Shore Line Double Track Project**
  - i. Project Update**
  
- o. White Ditch Cleaning Project Quotes**
  - i. Quotes were received on 2-24-21**
  
- p. US HWY 35 & 20 Sewer Extension Preliminary Engineering Report (PER)**
  - i. Project Update**
  
- q. New Dump Trucks – IDEM VW Trust Program Grant**
  - i. Resolution Paying of Lease for Dump Trucks – VW Environmental Mitigation Trust Program Agreement**
  
- r. Toters Purchase - 500 qty \$32,615.00**
  
- s. American Rescue Plan Project Priorities**
  
- t. A2LA Laboratory Accreditation Assessment - Draft Report**

**11. MCSAN Monthly Reports**

**12. Attorney James B. Meyer, Legal Counsel**

**13. Approve & Allow Revenue & Tax Levy Claims for Payment**

**14. Old Business**

**15. New Business**

**16. Adjournment**

**17. Next Meeting:**

- a. Regular Meeting May 26, 2021**

**AGENDA SUBJECT TO CHANGE**